

Borosil Limited CIN: L3610(MH2010PLC292722 Registered & Corporate Office : 1101, Crescence, G-Block, Opp. MCA: Club, Bandra Kurla Complex, Bendra (E), Mimbai - 400: 051, India. T +91:22:6340:6300 F +91:22:6340:6514 E borosil@borosil.com W www.borosil.com

November 24, 2022

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block - G,
Dalal Street,	Bandra Kurla Complex,
Mumbai - 400 001	Bandra (East), Mumbai - 400 051
Scrip Code: 543212	Symbol: BOROLTD

Dear Sirs,

Sub: Disclosure under regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transactions for the half year ended September 30, 2022.

You are requested to take the same on records.

Yours faithfully, For **Borosil Limited**

Anshu Agarwal Company Secretary & Compliance Officer FCS – 9921

Encl: As above

General information about company											
Name of The Company	BOROSIL LIMITED										
BSE Scrip Code	543212										
NSE Symbol	BOROLTD										
MSE Symbol	NA										
Date of Start of Financial Year	01	04	2022								
Date of End of Financial Year	31	03	2023								
Reporting Period	First half yearly										
Date of Start of Reporting Period	01	04	2022								
Date of End of Reporting Period	30	09	2022								
Level of rounding to be used in disclosing related party transactions	Lakhs										
Whether the company has any related party?	Yes										
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes										

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

							Relat	ted party trar	sactions										
											Additional disclo corporate c	leposits, advanc	es or investmer	ns - applicable o Its made or giver ne reporting peri	n by the liste	d entity/su	bsidiary. Th	nese details	
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	5	he counterparty	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances o investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			audit committee			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by th ultimate recipient of funds (endusage)
1	Borosil Limited	Klass Pack Limited		Any other transaction	Sale & Purchase of goods	11000.00	Refer Notes	1377.46	-46.30	-134.34									
2	Borosil Limited	Klass Pack Limited	Subsidiary	Any other	Reimbursement of expenses	22.60	Refer Notes	22.60	0.00	0.00									
3	Borosil Limited	Klass Pack Limited	Subsidiary	Any other transaction	Current financial assets	0.00	Refer Notes	0.00	12.67	18.15									
4	Borosil Limited	Klass Pack Limited	Subsidiary	Investment		0.00	Refer Notes	0.00	8196.77	8196.77									
5	Borosil Limited	Borosil Technologies Limited		Sale of goods or services		2500.00	Refer Notes	8.07	0.00	0.00									
6	Borosil Limited	Borosil Technologies Limited	Subsidiary	Any other transaction	Rent Income	3.96	Refer Notes	0.66	0.00	0.00									
7	Borosil Limited	Borosil Technologies Limited	Subsidiary	Purchase of goods or services		10000.00	Refer Notes	400.81	-208.82	-66.21									
8	Borosil Limited	Borosil Technologies Limited	Subsidiary	Any other transaction	Rent Expenses	7.41	Refer Notes	0.53	0.00	0.00									
g	Borosil Limited	Borosil Technologies Limited	Subsidiary	Any other transaction	Rent Expenses	1.46	Refer Notes	0.13	0.00	0.00									
10	Borosil Limited	Borosil Technologies Limited		Any other transaction	Current financial assets - Others	0.00	Refer Notes	0.00	0.00	4.67									
11	Borosil Limited	Borosil Technologies Limited	Subsidiary	Inter-corporate deposit		1000.00	Refer Notes	449.00	0.00	449.00					Inter- corporate deposit	8.00%	2 years	Unsecure d	expansion an general corporate
12	Borosil Limited	Borosil Technologies Limited	Subsidiary	Interest received		160.00	Refer Notes	5.89	0.00	5.89									purposes
13	Borosil Limited	Borosil Technologies Limited	Subsidiary	Investment		0.00	Refer Notes	0.00	954.80	954.80									
14	Borosil Limited	Acalypha Realty Limited	Subsidiary	Investment		0.00	Refer Notes	0.00	5.45	5.45									

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15	Borosil Limited	Borosil Renewables Limited	Entities with joint Sa control or significant se influence over entity			150.00	Refer Notes	2.92	0.00	0.00					
16	Borosil Limited	Borosil Renewables Limited	Entities with joint Ar control or significant tra influence over entity	ny other ansaction	Rent Income	39.60	Refer Notes	6.60	0.00	0.00					
17	Borosil Limited	Borosil Renewables Limited	Entities with joint Ar control or significant tra influence over entity	ny other ansaction	Current financial assets - others	0.00	Refer Notes	0.00	2.29	2.29					
18	Borosil Limited	Borosil Renewables Limited	Entities with joint Ar control or significant tra influence over entity	ny other ansaction	Current financial liabilities - Others	0.00	Refer Notes	0.00	-4.65	-3.15					
19	Borosil Limited	Window Glass Limited	Entities with joint Ar control or significant tra influence over		Rent Income	4.73	Refer Notes	0.47	0.00	0.00					
20	Borosil Limited	Sonargaon Properties LLP	Entities with joint Ar control or significant tra influence over		Rent Expenses	479.28	Refer Notes	60.30	0.00	0.00					
21	Borosil Limited	Cycas Trading LLP	Entities with joint Ar control or significant tra influence over		Rent Expenses	51.06	Refer Notes	4.62	0.00	0.00					
22	Borosil Limited	Priyanka Kheruka		ny other ansaction	Professional fees Paid	90.00	Refer Notes	14.40	0.00	0.00					
23	Borosil Limited	Shreevar Kheruka	Promoter & KMP - Re Managing Director & CEO	emuneration		0.00	Refer Notes	319.17	0.00	0.00					
24	Borosil Limited	Rajesh Kumar Chaudhary	KMP - Whole Time Re Director	emuneration		0.00	Refer Notes	51.68	0.00	0.00					
25	Borosil Limited	Rajesh Kumar Chaudhary		ny other ansaction	Amount received on exercise of ESOPs	0.00	Refer Notes	113.58	0.00	0.00					
26	Borosil Limited	Rajesh Kumar Chaudhary		ny other ansaction	Share Based Payment	0.00	Refer Notes	8.63	0.00	0.00					
27	Borosil Limited	Anand Sultania	KMP - Chief Re Financial Officer	emuneration		0.00	Refer Notes	20.19	0.00	0.00					
28	Borosil Limited	Anand Sultania		ny other ansaction	Share Based Payment	0.00	Refer Notes	2.73	0.00	0.00					
	Borosil Limited		Secretary	emuneration			Refer Notes	27.25	0.00	0.00					
30	Borosil Limited	Anshu Agarwal		ny other ansaction	Share Based Payment	0.00	Refer Notes	2.39	0.00	0.00					
31	Borosil Limited	P. K. Kheruka		ny other ansaction	Director Sitting Fees	0.00	Refer Notes	2.80	0.00	0.00					
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32	Borosil Limited	Anupa Rajiv	Other Related Party -	-	Director Sitting	0.00	Refer Notes	2.80	0.00	0.00					
		Sahney		transaction	Fees										
			Director												
33	Borosil Limited	Kewal	Other Related Party -	Any other	Director Sitting	0.00	Refer Notes	2.80	0.00	0.00					
55	Borosii Linnited	Kundanlal		transaction	Fees	0.00	Refer Notes	2.80	0.00	0.00					
		Handa	Director												
34	Borosil Limited	Naveen Kumar	Other Related Party -	Any other	Director Sitting	0.00	Refer Notes	1.20	0.00	0.00					
5-	borosii Linnicu	Kshatriya	Non Executive	transaction	Fees	0.00	herer notes	1.20	0.00	0.00					
			Director												
35	Borosil Limited	Kanwar Bir	Other Related Party -	Any other	Director Sitting	0.00	Refer Notes	1.60	0.00	0.00					
		Singh Anand	Non Executive	transaction	Fees										
			Director												
36	Klasspack Limited	Gangadhar	Relative of KMP	Any other	Rent Expenses	231.10	Refer Notes	21.00	-3.78	-3.78					
		Amin		transaction											
37	Klasspack Limited	Prashant Amin		Remuneration		0.00	Refer Notes	31.91	0.00	0.00					
			Director												
38	Klasspack Limited	Shweta Amin		Remuneration		0.00	Refer Notes	6.36	0.00	0.00					
			Director												
39	Klasspack Limited	Anurag Jain		Remuneration		0.00	Refer Notes	9.14	0.00	0.00					
			Financial Officer												
40	Klasspack Limited	Anurag Jain	KMP - Chief	Any other	Share Based	0.00	Refer Notes	0.78	0.00	0.00					
			Financial Officer	transaction	Payment										
41	Klasspack Limited	Chaitanya	KMP - Company	Remuneration		0.00	Refer Notes	2.90	0.00	0.00					
	·	-	Secretary												
42	Klasspack Limited	Raj Kumar Jain	Other Related Party -	Any other	Director Sitting	0.00	Refer Notes	1.80	0.00	0.00					
			Non Executive	transaction	Fees										
			Director												
43	Klasspack Limited	Rahul Dev	Other Related Party -	-	Director Sitting	0.00	Refer Notes	1.60	0.00	0.00					
			Non Executive	transaction	Fees										
			Director												
44	Klasspack Limited	Shivganga	Other related party	Purchase of		1050.00	Refer Notes	38.53	-13.63	-8.33					
			in which directors	goods or											
		Limited	are interested	services											
45	Klasspack Limited	G.P. (Nashik)	Other related party	Purchase of		140.00	Refer Notes	4.76	0.00	0.00					
		Farm Private	in which directors	goods or											
		Limited	are interested	services											
	Borosil Technologies			Remuneration		0.00	Refer Notes	36.84	0.00	0.00					
	Limited	Palekudy	Director												
		Sukumaran Kumar													
47	Borosil Technologies		KMP - Whole Time	Any other	Share Based	0.00	Refer Notes	2.77	0.00	0.00					
	Limited	Palekudy		transaction	Payment	0.00	NEIEI NULES	2.77	0.00	0.00					
	2	Sukumaran			. ayment										
		Kumar													
Total value	of transaction during	, the reporting pe	riod					3069.67							

- **Notes:** 1. For the field viz. "in case monies are due to either party as a result of the transaction", negative balance indicates Amount Payable/Liability and positive balance indicates Amount Receivable/Asset.
 - 2. In Sr. No. 1, the amount of Rs. 1377.46 lakh include Rs. 275.40 lakh for Sale of Goods and Rs. 1102.06 lakh for Purchase of Goods.
 - 3. Opening and closing balance mentioned in the field viz. "in case monies are due to either party as a result of the transaction", for
 - a. Sr. No. 1 represents the aggregate opening and closing balance for transactions from Sr. No. 1 & 2.
 - b. Sr. No. 7 represents the aggregate opening and closing balance for transactions from Sr. No. 5 to 9.
 - 4. Amount mentioned in the field viz. "value of the related party transaction as approved by the audit committee" for Sr. No. 1,5,6,7,8,9,11,12,15,16,19,20,21,22,36,44,45 represents aggregate value of multi-year related party transactions (RPTs).
 - 5. Certain RPTs have been approved by the Board as Audit Committee constitution was not applicable at the time of approval.